

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0673689
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: AGIS NETWORK, INC
Company ID: 0673689
State of origin: Delaware
Formation date: 9/17/2007 12:00:00 AM
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Principal Office

2122 KRATKY ROAD
ST LOUIS, MO 63114

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Kevin Sypniewski	2410 Camino Ramon, Bldg 6, Suite 343, San Ramon, CA 94583
CFO	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114
COO	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114
Secretary	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114

Directors

Director	Kevin Sypniewski	2410 Camino Ramon, Bldg 6, Suite 343, San Ramon, CA 94583
Director	Patrick Heffern	2122 Kratky Road, St. Louis, MO 63114
Director	Debra Guerin Beresini	1685 Los Carneros Avenue, Napa, CA 94550
Director	John Dean	41-467 Kalaniana'ole Highway, Waimanalo, HI 96795
Director	Peter Ziebelman	300 Hamilton Avenue 4th Floor, Palo Alto, CA 94301

Signatures

Signature	Patrick Heffern
Title	Secretary